

Hector P. Benitez
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S. Vincent Hernandez
Kent Layton
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Lars Nielson, Jr.
Ramona Tecumseh

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: July 9, 2008
Time: 3:30 p.m.
Location: Mesa Arts Center
1 East Main Street
3rd floor, south Studios building

◇ Agenda ◇

- 3:30 1. Approval of Minutes from the June 11 Meeting
2. Public Comments
3. Introduction of New Board Member – Peter Cook
4. Discuss and Take Action – Election of Chair – Peter Cook
5. Discuss and Take Action – Election of Vice-Chair – Peter Cook
6. Discuss and Take Action – Consider Resending Letter to New Council of January 2008 – Peter Cook
7. Discussion – Consider Strategies to Engage Council – Peter Cook
8. Staff Reports – **Mesa Southwest Museum**, Update on Exhibits, Educational Programs, Collections, and Operations.
Arizona Museum for Youth, Update on Exhibits and Operations.
Mesa Arts Center, Update on Studio Activities, Volunteer Activities, Gallery Activities, and Performing Live.
9. Director's Report – Johann Zietsman
Arts and Cultural Department: Update on Arts and Cultural Activities
10. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
11. Identify Items for Future Agendas
12. Adjourn

